

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

October 25, 2010
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Nicole Pacella, St. John of the Cross School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

*A. Approved of Regular Meeting of October 11, 2010

6. ORDINANCES

- A. Continued Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

This item was continued to the November 8th Board Meeting.

- *B. Approved of An Ordinance Disconnecting Certain Property (15W364 Plainfield Road)

7. RESOLUTIONS

- A. Tabled Consideration of Adoption of Resolution Granting a 2nd Extension for Completion of Subdivision Improvements and Authorizing an Amendment to Subdivision Improvement Agreement for Meadowbrook Place Subdivision

This item was tabled to the November 8th Board Meeting.

8. CONSIDERATIONS

- A. Presentation Regarding Police Pension Reform Referendum

Information can be found on the Village's web site, www.burr-ridge.gov, regarding the issue.

- B. Approved Recommendation to Award Contract for Installation of Water Mains – West Babson Park (Special Assessment #28)

The contract was awarded to Vian Construction, of Elk Grove Village, in the base amount of \$169,442, plus \$20,000 for compliance with the Public Act 96-1416, for a total amount not to exceed \$189,442.

- C. Approved of Request to Purchase Carpeting for Finance Department

The contract was awarded to Yonan Carpet One in the amount not to exceed \$7,465.50.

- D. Presentation of FY 10-11 1st Quarter Financial Report

- *E. Approved Recommendation to Award Contract for Water Tower Cathodic Protection

The contract with Corpro Waterworks, of Medina, Ohio, was renewed for the 2011 calendar year in the amount of \$1,480.00.

- *F. Approved Vendor List

- G. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT